



**SECOND READING SUSPENSION (PENDING OUTCOME OF COMMITTEE MEETINGS)**

ORDINANCE NO. 42-17 (FINANCE) 3/6/17 L-42-17  
BY: A. DIVIS  
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LICENSE AGREEMENT WITH CUYAHOGA COUNTY COUNCILMAN SCOTT TUMA FOR OFFICE SPACE LOCATED AT 7335 RIDGE ROAD, AND DECLARING AN EMERGENCY

RESOLUTION NO. 47-17 (FINANCE) 3/6/17 L-47-17  
BY: B. BROCHETTI  
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 51-17 (GOVERNMENTAL) 3/6/17 L-51-17  
BY: V. DIPIERRO  
(By Request – Mayor)

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL THIRTY (30) DAYS TO ESTABLISH STANDARDS, PROCEDURES, LICENSURE AND RULES REGARDING THE CULTIVATION, PROCESSING, AND DISPENSING OF MEDICAL MARIJUANA WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

---

**THIRD READING (PENDING OUTCOME OF COMMITTEE MEETINGS)**

RESOLUTION NO. 24-17 (PLANNING) 2/6/17 L-24-17  
BY: B. BROCHETTI, A. DIVIS  
(By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 34-17 (PUBLIC SERVICE) 2/21/17 L-34-17  
BY: B. BROCHETTI  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE LEASE/PURCHASE OF EQUIPMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 38-17 (FINANCE) 2/21/17 L-38-17  
BY: B. BROCHETTI  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 GLOBAL ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED MECHANICAL BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 39-17 (FINANCE) 2/21/17 L-39-17  
BY: B. BROCHETTI  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

-----  
You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, 10<sup>th</sup> day of March, 2017

/s/ Sean P. Brennan  
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

-----  
CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa M. Beeble, of the City of Parma, Ohio, do hereby certify that on March 10, 2017, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on March 10, 2017, at 1 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lisa M. Beeble  
Lisa M. Beeble  
Chief Deputy Clerk  
City of Parma, Ohio.



**THIRD READING:**

RESOLUTION NO. 24-17      2/6/17      L-24-17

BY: B. BROCHETTI, A. DIVIS  
(By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Divis seconded by Councilman Crossman to amend Resolution No. 24-17 by accepting Exhibit "A". Further moved to waive Rule 52 and place Resolution No. 24-17 on Third Reading for final passage as amended. Motion carried.

Councilman Divis – Stated that he is hopeful, after all the discussion, that the Administration will find a way to help the residents on Ridge Road.

Motion made by Councilwoman Lime seconded by Councilman Crossman to adopt Resolution No. 24-17 as amended.

Yes: Divis, Lime, Saban, Brochetti, Crossman, Dipierro.

No: None; Resolution No. 24-17 is adopted as amended.

-----  
ORDINANCE NO. 34-17      2/21/17      L-34-17

BY: B. BROCHETTI, D. LIME  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE LEASE/PURCHASE OF EQUIPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt Ordinance No. 34-17.

Yes: Divis, Lime, Saban, Brochetti, Crossman, Dipierro.

No: None; Ordinance No. 34-17 is adopted.

-----  
ORDINANCE NO. 38-17      2/21/17      L-38-17

BY: B. BROCHETTI  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 GLOBAL ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED MECHANICAL BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt Ordinance No. 38-17.

Yes: Divis, Lime, Saban, Brochetti, Crossman, Dipierro.

No: None; Ordinance No. 38-17 is adopted.

-----  
ORDINANCE NO. 39-17      2/21/17      L-39-17

BY: B. BROCHETTI  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Brochetti to adopt Ordinance No. 39-17.

Yes: Divis, Lime, Saban, Brochetti, Crossman, Dipierro.

No: None; Ordinance No. 39-17 is adopted.

-----  
**REPORT ON ABSENT OFFICIALS**

Motion made by Councilman Crossman seconded by Councilwoman Lime to excuse Council Members Larry Napoli, Mark Casselberry and Dennis Kish from said meeting. Motion carried.

-----  
**ADJOURNMENT**

Motion made by Councilman Crossman seconded by Councilman Dipierro to adjourn said meeting at 9:40 P.M. Motion carried.

-----  
**CERTIFICATION**

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Special Council Meeting held on Monday, March 13, 2017.

Kenneth A. Ramser  
KENNETH A. RAMSER  
CLERK OF COUNCIL

/s/ Sean P. Brennan  
SEAN P. BRENNAN  
PRESIDENT OF COUNCIL

lb

(Minutes Completed on March 14, 2017)